

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

®

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. James Herbert Spinney	<i>For U. S.:</i> Hubert H. Bryant Asst. U. S. Atty. <i>For Defendant:</i>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-1-69	Clerk				
J.S. 3 mailed 1-8-70	Marshal				
Violation NSPA	Docket fee				
Title 18					
Sec. 2314					

DATE	PROCEEDINGS
9-2-69	Record vote of the grand jury, filed in open court. b
9-2-69	Indictment, filed in open court. b
9-2-69	Warrant for arrest of the defendant issued at the request of USAtty.b
1-8-70	Consent to Transfer of case for plea and sentence under Rule 20, filed.
1-8-70	Transcript of Indictment and consent to transfer mailed to Clerk USDC Dist. fo Connecticut, New Haven, Conn. e

DATE	PROCEEDINGS

A.O. 100
(Rev. 1-59)

UNITED STATES COMMISSIONER
Northern District of Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver U.S. Courthouse, Tulsa, Oklahoma
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET NO. 1 CASE NO. 67
THE UNITED STATES
vs.

James Herbert Spinney

Complaint filed on July 28, 19 69, by Dale H. Williams
Official title Spec. Agent F.B.I., charging violation of
United States Code, Title 18, Section 2314, on 10-24
19 68, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: wilfully cause to be transported in
interstate commerce from Albuquerque, New Mexico,
to Tulsa, Okla. a falsely made security, to wit:
Check # F 78311, date Oct. 24, 1968, in the
amount of \$96.18.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date July 28, 1969 Warrant/Summons for James Herbert Spinney
(Name of defendant)
to (name and title of officer) U. S. Marshal or any Authorized Officer
Substance of return

Date _____ Warrant/Summons for _____
to (name and title of officer) _____
Substance of return

FILED
77174
SEP - 4 1969
M. M. EWING, CLERK
U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date _____ Arrested by _____ { on warrant of _____ (Name of issuing officer)
without warrant.
Appearances { for United States _____ (Name) _____ (Address)
for accused _____ (Name) _____ (Address)

Proceedings taken _____
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

Indictment Warrant Issued on Sept. 2, 1969

If that is the fact; any adjournments taken, etc.

Outcome Dismissed (Indictment warrant issued)

Bail fixed _____, 19 _____ Amount, \$ _____ Bonded _____, 19 _____, by cash
deposited by (name) _____ Address _____, 19 _____ [or] by surety
transmitted to clerk of district court _____, 19 _____
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19 _____, [or] committed to _____
on _____, 19 _____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Indictment Warrant Issued on Sept. 2, 1969

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____, 19____
transmitted to clerk of district court _____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 4th day of Sept., 1969

Transmitted to Clerk of United States District Court for the _____
district of _____, 19____



United States Commissioner.